

REGULAR COMMISSION MEETING
Action Minutes from April 16, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **MOMENT OF SILENCE**
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All were present
- E. **ADDITIONS/DELETIONS.** Item 4 from the Consent Agenda was deferred
- F. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.
Todd Dry; Joanne Price; Rubin Young for Candidate for the Florida Senate District 29 Terry Williams Edden
- G. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- H. **BOARD MEMBERSHIP APPLICATIONS** All members were re-appointed to the Library Board
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Proclamation Water Conservation Month
 2. Proclamation Declaring Therapy Dog Awareness Day – May 10, 2008
 3. Community Development Block Grant (CDBG) Interlocal Agreement with Palm Beach County Housing and Community Development
 4. **Job Description for an Accounts Payable/Receivable Coordinator (Deferred)**
 5. Volunteer Dinner Update
- All items on the Consent Agenda were Approved**
- J. **DISCUSSION AND POSSIBLE ACTION:**
6. Grant Application for Land Acquisition for Parcels Around the Ball Fields (Approved)
 7. Schedule for Budget Workshops and Hearings July 23rd
- K. **ADJOURNMENT:** 8:03 p.m.